



COMMITTEE: Oneida County Fair Planning Team – CLOSED SESSION

PLACE: UW-Extension Conference Room, Lower Level, Airport Terminal
3375 Airport Road, Rhinelander, WI 54501

DATE: December 14, 2017

TIME: 3:00 pm

Members Present: Theresa Seabloom, Cheryl Salzman, Bill Freudenberg, Fred Andrist, Jim Winkler

Absent: Susan Yokofich (no show)

Excused:

Others Present: Mike VanderBunt (3-3:45 pm), Thomas Barnett (4-5:00 pm)

MINUTES:

- 1. Call to Order and President's Announcements:** President, Fred Andrist, called the Closed Session to order at 3:00 p.m. with a quorum. The meeting was properly posted. The facility is handicap accessible. No announcements.
- 2. Approve Agenda for Today's Meeting:** A motion was made by Andrist, seconded by Winkler, to approve the agenda. Motion carried.
- 3. Topic: Interviews For Fair Coordinator:** A motion was made by Andrist, seconded by Winkler, to begin the Closed Session pursuant to Section 19.85 (1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Motion carried.
- 4. Open Session:** A motion was made by Salzman, seconded by Winkler, to end the Closed Session. Motion carried. **Announcement of any action taken in Closed Session:** A concession was reached with decision made.
- 5. Correspondence (specifically addressed to Committee):** None.
- 6. Public Comment:** None.
- 7. Items to be included on Next Agenda:** To be determined.
- 8. Date of Future Meetings:** Tuesday, January 2, 2018 at 6:00 pm in the UW-Extension Conference Room at the Airport.
- 9. Adjournment:** Motion was made by Freudenberg, seconded by Salzman, to adjourn. Motion carried. The meeting was adjourned at 6:11 pm

Respectfully submitted by Theresa Seabloom, Secretary

Signed by President _____
Or Vice-President _____